

Minutes of a Regular Meeting of the Mayor and Council held on the 18th day of November, 2002 at 7:00 P.M.

The meeting was called to order by Mayor Donald Parker who presided.

The oath of office was administered by the City Clerk to Council appointee Daniel Hovestadt who is fulfilling the unexpired term ending April 2003 of Duane Dennison.

A roll call disclosed the following present: Councilmembers Croucher, Dorr, Dubois, Hovestadt and Fry; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Emerson Hayden, Jim Strohm, Thomas and Rhonda Schell

A motion was offered by Councilmember Dorr to approve the minutes of the regular meeting of November 4, 2002 as corrected. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Claims Ordinance No. 1978, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$721.33; Police \$1,559.18; Animal Control \$64.46; Street \$996.49; Park \$502.41; Pool \$136.87; Employee Benefit \$2,775.54; Electric \$19,952.65; Water \$9,774.62; Gas \$679.06; Sewer \$1,648.23; Solid Waste \$3,644.35. A motion was offered by Councilmember Dubois to approve Ordinance No. 1978. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Thomas and Rhonda Schell were present regarding their complaint of the sign recently placed in their yard and which they feel is blocking their exit view from their driveway. Superintendent Rickel stated he would move the sign to another location as quickly as time would allow.

Exit now, Thomas and Rhonda Schell

A motion was offered by Councilmember Fry to approve the agenda as amended. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to table the sewer claim of Terri Prewit until the City gets a reply from the insurance carrier. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

Superintendent Rickel advised the Council of concrete and lumber bids received on the sand building for a total of approximately \$10,000.00 to \$11,000.00. A motion was offered by Councilmember Dorr that the Superintendent also get bids on the cost of the doors and for constructing the building. Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0.

As Council had no additional questions at this time in comparing the email to the current Franchise Agreement from Mediacom, a motion was offered by Councilmember Dubois to table this item. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to table discussion of on-call pay. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Council discussed a draft ordinance prohibiting operation of all-terrain vehicles within the City limits. A motion was offered by Councilmember Dorr that a final ordinance to include the wording of "public property" and to establish a penalty for violation be added to the next Council meeting. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Fry that the 1976 Ford dump truck be advertised for sale with bids to be returned by 5:00 P.M., December 16, 2002. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to allow Fire District No. 6 to put an antenna on the water tower and a repeater in the cabinet and to have a contract drawn up by the City Attorney. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dorr that a deposit amount for spaying or neutering adopted animals be set by ordinance as well as an adoption charge of \$25.00. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0

Reports were heard from department heads, Council and Mayor.

Enter now, Terri Prewit.

It was explained to Mrs. Prewit that the City had not yet heard from their insurance carrier and the matter had been tabled. Chapter XV, Article 4, Section 15-423 was read to Mrs. Prewit to answer the question of foundation drains being prohibited from connecting to the sewer system.

Exit now, Terri Prewit.

A motion to adjourn was offered by Councilmember Dorr. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

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Cheryl Holloway, City Clerk